

**SPECIAL REDEVELOPMENT AGENCY MEETING
MARCH 4, 2003**

The meeting called to order as the City Council at 10:10 a.m. by Mayor Murphy.

Roll Call Peters, Zucchet, Atkins, Lewis, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Leslie Devaney, City Attorney
Charles Abdelnour, City Clerk
Joyce Lane, City Clerk

The meeting adjourned as the City Council at 10:58 a.m. for the purpose of a break.

The meeting reconvened as the City Council at 11:05 a.m. with all Council Members present.

The meeting adjourned as the City Council at 11:22 a.m.

The meeting reconvened as the Redevelopment Agency at 11:22 a.m.

Adoption

1. **Transitional Housing for Displaced Seniors Programs. (District 2).**

(RA 2003-118) (Cor. Copy 2/28/03)

Approving the transfer of \$221,000 from Horton Plaza Redevelopment Project's low and moderate income Housing set aside funds to the San Diego Housing Commission to provide for leasing costs.

(RA 2003-119) (Cor. Copy 2/28/03)

Amending the Annual Program Budget previously adopted for FY 2003.

(RA 2003-117)

Determining that the use of the funds in the Centre City Redevelopment Project Area will be of benefit to the Horton Plaza Redevelopment Project.

See Centre City Development Corporation report no. CCDC-03-06 and CCDC-03-04 dated February 25, 2003.

Council Companion Item No. 332

SPECIAL REDEVELOPMENT AGENCY MINUTES – MARCH 4, 2003

Adoption

1. **Transitional Housing for Displaced Seniors Programs. (District 2).**

(Continued)

Dale Royal, project manager, Centre City Development Corporation present staff report.

Auditor Certificate Number: AC 2300864

Motion by Member Atkins to approve
Second by Member Madaffer
Vote: 9-0

**Redevelopment Agency Resolution numbers R-03596, R-03597, and R-03598;
and City Council Resolution number R-297709.**

2. **Approval of an Agreement with Kane, Ballmer & Berkman to provide legal services. District 4).**

(RA 2003-122)

Approve an agreement with Kane, Ballmer & Berkman in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000).

See Southeastern Economic Development Corporation report no. SEDC-03-02, dated February 26, 2003.

Auditor Certificate Number: AC 2300866

Motion by Member Lewis to approve
Second by Member Inzunza
Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03599 and D-03599.

SPECIAL REDEVELOPMENT AGENCY MINUTES – MARCH 4, 2003

Adoption

3. **College Community Redevelopment Project Area: Proposed Paseo Mixed-Use Project with the Core Subarea. (District 7).**

(Continued from meeting of February 25, 2003)

(RA 2003-121)

The Redevelopment Agency enter into an Exclusive Negotiating Agreement (ENA) with San Diego University Foundation for the proposed Paseo project and accept a Developer Deposit of \$100,000; and amend the Fiscal Year 2003 Agency Budget for College Community and authorizing expenditure of funds for costs related to the ENA.

See Redevelopment Agency Report No. RA-03-06, dated February 19, 2003.

Todd Hooks, Deputy Executive Director, Redevelopment Agency, presented staff report.

Public testimony by Virginia Scarcella, Fred Gordon, Arkan Somo, Ted Cramer, not present.

Public testimony in favor by Matt Peterson, Alice Buck, Paul Robinson.

Auditor Certificate Number: AC 2300879

Motion by Member Madaffer to approve

Second by Member Inzunza

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03600 and D-03600.

Adjournment

The meeting adjourned as the Redevelopment Agency 11:59 a.m.

Secretary of the Redevelopment Agency
of the City of San Diego, California